1. Pledge of Allegiance

2. Call to Order  Deanna Amann, President

3. Public Comments – Must be submitted by 5:00 pm on May 25, 2021 via email to spointon@whiteoaklib.org

4. Reading of Minutes  Nancy Hackett, Secretary

   April 27, 2021 Regular Board Meeting

   Approval of minutes will be called to a vote.

5. Correspondence  Scott Pointon, Director

6. Treasurer’s Reports  Ann Lopez-Caneva, Treasurer

   April 2021 Treasurer’s Report

7. Personal Property Replacement Tax  Scott Pointon, Director

8. Director’s Report  Scott Pointon, Director

9. Old Business  Scott Pointon, Director

   a) Building Updates

   b) Executive Session as authorized under Section 2 (c) (5) of the Illinois Open Meetings Act (Real Property)

   c) Executive Session as authorized under Section (2) (c) (1) of the Illinois Open Meetings Act (Personnel)

10. New Business  Scott Pointon, Director

    a) Swearing in of Newly Elected Trustees

    b) Election of Board Officers

    c) Approval of Meeting Date Ordinance

       FY 2021/2022

    d) Decision regarding Non-Resident Card Program


    a) Chapter 11 – Youth/Young Adult Services

12. Adjournment

*All topics on the agenda are potential action items

The White Oak Library District is subject to the requirements of the American with Disabilities Act of 1999. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are required to contact the library administrator, (815/838-0755) promptly to allow the White Oak Library District to make reasonable accommodations for those persons.